

The Stanley County School District, #57-1, Board of Education met in special session June 26, 2019 at 5:30 P.M., in the Board Room at the Parkview Auditorium with Shannon Schweitzer, Sarah Carter, Teri Heninger, Shaun Cronin and Michael Roggow. Others in attendance were Business Manager Kim Fischer. Visitors were Terri Mehlhaff, Shirley Swanson, Jen Milliken, Krystal Simons, Daniel Hoey, Rick Cronin, and Patti Duffy.

President Schweitzer called the meeting to order at 5:30 PM.

Schweitzer led the Pledge of Allegiance.

Conflict of interest –no one came forward.

Cronin moved, seconded by Carter, to approve the Agenda as published. All voted aye. Motion carried.

Public comment, no one came forward.

Heninger moved, seconded by Roggow, to adopt the consent agenda as noted.

- Approve Bill Listing for June 26, 2019;
- Imprest Expenses;

All voted aye. Motion carried.

Bill Listing for June 26, 2019

GENERAL FUND

ADAMSON, LOU ANN	Mileage	\$ 52.63
AVERA MEDICAL GROUP - AVERA	Professional Services	31.50
AVERA MEDICAL GROUP PIERRE	Professional Services	150.00
BP BUSINESS SOLUTIONS	Fuel	205.41
COLE PAPERS	Custodial Supplies	1,135.27
FAIRFIELD INN--SX. FLS.	SUI FY Training	140.00
FISCHER, KIM	Minibus License Plates	30.00
INGRAM PEST SERVICE	Pest Control	260.00
JOHNSON CONTROLS	Planned Service	3,739.32
JOSTENS, INC.	SY 18/19 Yearbook	2,000.00
KIEFFER SANITATION	Garbage Services	148.75
LOPOUR, AUSTIN	Meals/Mileage - Cybn Security	236.00
MAY, ADAM, GERDES & THOMPSON, LLP	Professional Services	140.00
MECA SPORTSWEAR	Track Supplies	110.50
MENARDS PIERRE	Maintenance Supplies	863.69
MICROTEL INN & SUITES	State Track	216.00
MIDCONTINENT COMMUNICATIONS	Communications	457.28
NORMAN, TARA	2nd Semester Parent Mileage	510.72
PAINT STORE INC, THE	Maintenance Supplies	256.00
POPPLERS MUSIC STORE	Chorus Music	163.45
PRAXAIR DISTRIBUTION, INC	Perkins Grant/Arc Welder	488.39
RUNNINGS	Maintenance Supplies	29.85
STANLEY COUNTY SCHOOL	IMPREST JUNE 2019	(334.49)
SWANSON, SHIRLEY	TATU Mini Grant	799.27
TECHNOLOGY AND INNOVATION	Online Courses	175.00
VERIZON WIRELESS	Wireless	40.01

WEST CENTRAL ELECTRIC	Utilities	99.99
WILLIAMS, MICHEL	Washing of Mops/Towels	113.50
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		\$12,258.04
CAPITAL OUTLAY		
STANLEY COUNTY SCHOOL	IMPREST JUNE 2019	\$ 5,400.00
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		\$ 5,400.00
SPECIAL EDUCATION		
22X	Professional Services	\$ 757.12
22X	Professional Services	2,302.96
MENARDS PIERRE	Incentives	76.21
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		\$ 3,136.29
FOOD SERVICE		
HABECK, MELISSA	Refund Meal Program Balance	\$ 26.30
SD DEPT. OF CORRECTIONS	FS Purchase Services	99.20
TIBBS, DARLA	Refund Meal Program Balance	76.10
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		\$ 201.60
AGENCY FUND		
ADRENALINE FUNDRAISING	GVB Camp Entry Fees	\$ 500.00
COMFORT INN -- RAPID CITY	Art Club Field Trip	641.88
DANNENBRING, ADAM	GBB Camp	833.40
GRAPHIC EDGE	GBB Camp Shirts	108.44
LA QUINTA INN	GVB Camp	479.24
MIDWEST VOLLEYBALL PERFORMANCE	GVB Camp Entry Fees/Clinic	1,615.00
RUNNINGS	Clay Target Team	1,384.74
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		\$ 5,562.70
PRIVATE PURPOSE FUNDS		
HUEBNER, TARA	Dual Credit '19	\$ 144.99
KRAMME, LADD	Dual Credit '19	289.98
KRAMME, LANE	Dual Credit '19	289.98
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		\$ 724.95

A detailed listing is available at the Business Office in Parkview Auditorium.

Heninger moved, seconded by Cronin, to go into Executive Session according to SDCL 1-25-2 (1) Personnel at 5:31 P.M. All voted aye. Motion carried.

Schweitzer declared the Board back in open Session at 6:45 P.M.

Heninger moved, seconded by Carter, to authorize Business Manager to offer James Cutshaw a one-year contract as MHS Principal in the amount of \$70,000.00 plus full cost of family health insurance for the 2019-2020 school year. All voted aye. Motion carried.

Cronin moved, seconded by Roggow, to adopt the following resolution authorizing the transfer of funds by the Business Manager from Impact Aid fund to the Food Service fund.

RESOLUTION #6-2019 – Let it be resolved, that the School Board of the Stanley County School District #57-1 transferred the following cash balance from Fund 27 Impact Aid to the Fund 51 Food Service.

TO: Food Service Fund	\$20,336.00
Non-Program Food	\$ 4,664.00
FROM: Impact Aid Fund	\$25,000.00

All voted aye. Motion carried.

Schweitzer announced that the July regular board meeting will be held on July 15, 2019 starting at 5:30 P.M., one week later than normal.

Roggow moved, seconded by Cronin, to adjourn at 6:54 PM. All voted aye. Motion carried.

Shannon Schweitzer, President

Kim Fischer, Business Manager